

California (CA) Department of Water Resources (DWR) Independent Technical Panel (ITP) for Demand Management Measures

ITP ACTION ITEMS

From November 5-6, 2015 Meeting #24

1. **ITP AUTHORIZING TEAMS** to revise their respective Final Report Sections in advance of December meeting.
2. **ITP MEMBERS** to keep a list of the terms they would like to include in the Final Report Glossary; submit terms to Center for Collaborative Policy (CCP) for compilation.
3. **ITP MEMBERS** to review MWELo definition of “cool season” and “warm season” turf grass to determine if these definitions are acceptable for use by the ITP and can be referenced in the Final Report.
4. **ITP and DWR** to convene *Metrics Workgroup* for purpose of identifying and verifying needed numeric and statistical references in the Final Report.
5. **ITP MEMBERS** in regard to Section 4: All ITP Members to consider how to narrow Program Requirements and submit suggestions to CCP staff. **CCP** to then compile suggestions, post to DWR website and submit to Section 4 Authoring Team.
6. **DWR** to determine current fiscal year funding for California Irrigation Management Information System (CIMIS) and if there is a local matching fund or fund partnership (including for items such as equipment, maintenance, staffing, etc.)
7. **DWR** to determine if most recent MWELo revisions are included in the C-27 Trade Exam and obtain specifics of their tri-annual exam update schedule and how information can be added to exam content. **DWR** to assess if Department of Consumer Affairs is subject to expedited actions based on the Drought Emergency Status proclaimed by the Governor in January 2014
8. **DWR** to provide ITP reasoning on why several of the ITP’s suggested revisions to MWELo were not taken up by DWR
9. **VICKI LAKE** to provide ITP with a dollar amount estimate that would be considered reasonable for the CIMIS program. If possible, also provide ITP with a history of the CIMIS budget, and suggested amounts for on-going costs and costs for a one-time expansion
10. **VICKI LAKE** to circulate Model Water Efficient Landscape Ordinance (MWELo) Glossary of Terms to ITP Members via email.
11. **JULIE SAARE-EDMONDS** to inform Section 6, Recommendation 1 authoring team (Ed Osann) of any suggestions related to future revisions of MWELo she received during her recent statewide outreach endeavors.
12. **JULIE SAARE-EDMONDS** to research if there is a State Agriculture panel analogous to the ITP and also determine the current status of the Agriculture Stakeholder Committee (ASC) and the feasibility of CIMIS use and funding in a future ASC meeting.
13. **LISA MADDAUS** to expand on her suggested list of recommendations (bulleted list) in Section 10 and provide her suggestions to other members of the authoring team
14. **LISA MADDAUS and DAVE CEPPOS** to review the table recently prepared by Briana Seapy for Ed Osann and assess if that is a sufficient summary of the ITP’s proposed updates to

MWELo that were submitted in response to the Governor's Executive Order for inclusion in Section 2: ITP Organization and Process.

15. **LISA MADDAUS, PETER ESTOURNES and DAVE FUJINO** (Section 10 Authoring Team) to characterize the list of 18 recommendations into overarching topics and sub-topics
16. **JEFF STEPHENSON** to look in to areas that Agriculture Water Use Efficiency (AWUE) could focus on during "Phase 2" of their national research effort on opportunities for landscape water conservation to include in Section 10
17. **BRIANA SEAPY**, California Urban Water Conservation Council (CUWCC), to obtain 6-8 examples of landscape water audits for the ITP to review in relation to the development of Section 5, Recommendation 1.
18. **BRIANA SEAPY** to assist Ed Osann in revision Section 5, Recommendation 1
19. **BRIANA SEAPY** to review the California Urban Water Conservation Council's (CUWCC) records of AB 2717 and extract pieces that are relevant to provide updates to Section 8: Workforce.
20. **MEAGAN WYLIE** to poll ITP members for December, January, and February availability and confirm next meeting date(s) with the Planning Team as soon as possible.